

PERRY COUNTY COUNCIL MINUTES – OCTOBER, 8, 2012

The Perry County Council met on the above date at 8:00 a.m. for the adoption of the 2013 budgets as had been duly advertised. Council members present were Pro-tem Steve Goodson, Stan Goffinet, Merle Doogs, Jim Adams, Chet Mathena and Ron Crawford Sr. Council member Alan Cassidy was unable to attend the 3 day budget sessions. Assisting from the auditor's office staff were Auditor Connie Berger, Chief Deputy Pam Goffinet, and Deputy Susan Harpenau and from the Commissioner's office the County Administrator, Teresa Kanneberg. A media representative from the Perry County News was present for part of the day, and representatives from several county departments were present at various times during the day-long session.

The meeting opened with the Pledge of Allegiance.

BUDGET EXPLANATION

Council members had proposed budgets before them, of which budget requests exceeded the estimated maximum levy by approximately \$174,631 for those funds within the state's maximum levy guidelines (being the County General, Health, Property Reassessment, and Cumulative Bridge funds). The estimated levy was calculated at approximately \$3,303,486.00, with the published dollars to be raised at approximately \$3,478,117.00. County Auditor Connie Berger explained that this year the Department of Local Government Finance was requiring counties that had been placing the County Option Income Tax in the County General Fund were now to budget the COIT funds in a separate budget. Connie explained that a budget had been developed by moving several line items from within the commissioner's budget.

SALARIES

Stan suggested that he would like to see the council members review all budgets and make cuts and after cuts are made then see if raises could be given for 2013. Ron agreed with Stan. He felt there may be extra in the funds this year for budgets, but wanted to wait until the end to give raises. Steve stated that he wanted to start with the salaries and then work the rest of the budget requests. After discussion, Stan made a motion to do salaries last and Ron seconded the motion. Motion carried 2-4 with Ron and Stan voting for the motion, and Steve, Merle, Jim and Chet voting against the motion. Motion did not pass.

Ron read a letter that he had prepared that contained information on .45 cents per hour raises. Connie reminded council members that the only employees that are paid a per hour rate of pay are the part-time employees, and all other employees are paid on a bi-weekly basics. There was a long discussion by all council members as to if a percentage or flat amount should be given in 2013 for raises. They also discussed if the council and commissioners should receive a raise.

Jim made a motion to give a 3% raise, with exceptions, to all county employees for 2013. Merle seconded the motion and motion carried 4-2 with Steve, Merle, Jim and Chet voting for the motion and Stan and Ron voting against the motion. Motion carried. Stan and Ron commented that they were not against giving raises, but wanted to wait and see what kind of raises could have been given at the end.

BUDGETS - SECOND READING

In order to meet the necessary requirements of the second reading of the budgets, all budgets were read individually for the second time by the Council Pro-tem as each budget was addressed throughout the meeting.

BUDGET APPROVALS

The County Council proceeded with reviewing, discussing, and approving each individual departmental budget with most budgets being approved with some amendments, as follows:

Merle made the motion to approve the Clerk's budget in the amount of \$205,888 as amended. Jim seconded the motion, and motion carried 6-0. Later in the day Jim made a motion to allow the line item for Clerical in the amount of \$9,000 as requested. Stan seconded the motion and motion carried 6-0. On Tuesday Ron made the motion to approve the budget as amended in the amount of \$208,726 due to salary increase. Merle seconded the motion. Motion carried 6-0.

Chet made the motion to approve the Auditor's budget in the amount of \$195,728 as amended. Stan seconded the motion. Motion carried 6-0. On Tuesday Jim made the motion to approve the budget as amended in the amount of \$198,428 due to salary increase. Merle seconded the motion, and motion carried 6-0.

Ron made a motion to approve the Treasurer's budget in the amount of \$111,983 as amended. Jim seconded the motion. Motion carried 6-0. On Tuesday Stan made the motion to approve the budget as amended in the amount of \$113,243 due to salary increase. Ron seconded the motion and motion carried 6-0.

Stan made the motion to approve the Recorder's budget in the amount of \$94,039 as amended. Merle seconded the motion. Motion carried 6-0. On Tuesday Jim made the motion to approve the budget as amended in the amount of \$95,389 due to salary increase. Stan seconded the motion. Motion carried 6-0.

Sheriff Lee Chestnut explained the pay raise increases that he requested within the Sheriff's budget for 2013. He was asking for a Chief Deputy Position and the pay would be \$500 more than the 1st and 2nd police officer positions. He was asking for the 1st and 2nd police officer positions to make \$1,500 more than the 3rd, 4th and 5th positions. Council members also discussed the amount that is currently paid to the merit board, park & recreation board members and planning & zoning members. Jim made a motion to increase the amount board members are paid per meeting to \$30.00 for 2013. Stan seconded the motion. Motion carried 6-0. Chet made a motion to approve the Sheriff's budget in the amount of \$398,258 as amended. Stan seconded the motion and motion carried 6-0. After reviewing information on the Sheriff Salary it was decided that ½ of the Prosecuting Attorney salary is \$65,040. Stan made the motion to amend the Sheriff salary to \$65,040 and Jim seconded the motion. Motion carried 5-1 with Ron voting against the motion. Ron made the motion to amend the budget in the amount \$398,708 due to salary increase. Stan seconded the motion and motion carried 6-0.

County Auditor, Connie Berger, explained that she has spoken with Kent Irwin of Waggoner Irwin and Scheele on how the County Council should handle the salary of the County Surveyor. It was explained that the County Council should set a base salary for a non-registered surveyor and then that salary would be increased 1 ½ times for a registered surveyor. Connie stated that these 2 amounts would be on the salary ordinance and the budget would have to be changed in January of 2013 depending on who was elected. After a discussion the council members set the base salary at \$6,000 for non- registered and \$9,000 for a registered surveyor. Ron made a motion to approve the Surveyor's budget in the amount of \$9,300. Jim seconded the motion and motion carried 6-0.

The council members discussed giving the coroner more than a 3% raise. It was decided to give him the amount requested plus the 3% raise given to other employees. Merle made the motion to approve the Coroner's budget in the amount of \$29,340 as amended. Ron seconded the motion. Motion carried 6-0. On Tuesday Stan made the motion to approve the budget as amended in the amount of \$30,240 due to salary increase. Ron seconded the motion, and motion carried 6-0.

Stan made the motion to approve the County Assessor's budget in the amount of \$122,729 as amended. Jim seconded the motion. Motion carried 6-0. On Tuesday Jim made the motion to approve the amended budget in the amount of \$124,529 due to salary increases. Merle seconded the motion, and motion carried 6-0.

County Auditor, Connie Berger, reminded council members that the Prosecutor Attorney had turned in an amended budget requesting \$5,000 to supplement his salary paid by the State. The council members decided to not give the additional \$5,000 to the Prosecuting Attorney to supplement his salary. Ron made the motion to approve the Prosecuting Attorney's budget in the amount of \$23,730 as amended. Stan seconded the motion and motion carried 6-0. Later in the day Stan made a motion to amend the budget to allow the amount that was requested for Registration Fees. Jim seconded the motion, and motion carried 6-0. New budget amount is \$24,230. On Tuesday Stan made the motion to approve the amended budget in the amount of \$24,455 due to salary increase. Merle seconded the motion and motion carried 6-0.

Merle made the motion to approve the County Extension Service budget in the amount of \$117,204 as amended. Jim seconded the motion. Motion carried 6-0. On Tuesday Merle made the motion to approve the amended budget in the amount of \$117,654 due to salary increases. Stan seconded the motion. Motion carried 6-0.

Jim made the motion to approve the Veteran's Service budget in the amount of \$25,261 as amended. Chet seconded the motion. Motion carried 6-0. On Tuesday Stan made the motion to approve the amended budget in the amount of \$25,711 due to salary increases. Ron seconded the motion, and motion carried 6-0.

Jim made the motion to approve the County Council budget, with no salary increase, in the amount of \$45,325 as amended. Ron seconded the motion. Motion carried 6-0.

Chet made the motion to approve the Election Board budget in the amount of \$13,050 as requested. The second was made by Stan. Motion carried 5-0, with Ron abstaining due to the fact that his wife had been on the County Election Board.

The Council members discussed the ambulance equipment that was being requested by the Ambulance Service. Steve stated the he had talked with Pat Lambert, and was under the understanding that she was going to provide paper work showing that the new equipment being requested was a mandate from the state. The council decided to not allow the equipment at this time and if Pat could provide information then they would find a way in 2013 to fund the equipment. Jim made the motion to approve the Commissioners budget in the amount of \$691,368 as amended with no raises given to the commissioners. Motion was seconded by Ron and motion carried 6-0. On Tuesday Jim made the motion to approve the budget in the amount of \$691,593 as amended due to salary increases. Stan seconded the motion, and motion carried 6-0. Later in the day on Tuesday Stan made the motion to increase the Retirement and Social Security line items by \$3,000 each. Merle seconded the motion and motion carried 6-0. Total amended budget is \$697,593.

Chet made the motion to approve the Animal Shelter budget in the amount of \$25,000 as requested. The motion was seconded by Jim, and motion carried 6-0.

After a discussion on the Planning & Zoning Department request for a full time zoning administrator and a clerical assistant they decided to only allow the part-time position again for 2013. The part time position will be required to work 15 hours and will receive the 3% raise. There was also a discussion on the \$50,000 request for a Compensation Plan. Several council members felt that the current plan should just be updated. Steve stated that he would like to see a new plan developed sometime in the future. Stan made a motion to approve the Planning & Zoning budget in the amount of \$15,571 as amended. Jim seconded the motion and motion carried 5-1 with Steve voting against the motion.

Jim made the motion to approve the Courthouse budget in the amount of \$132,747 as amended. Chet seconded the motion. Motion carried 6-0. On Tuesday Jim made the motion to approve the amended budget in the amount of \$132,972 due to salary increases. Stan seconded the motion, and motion carried 6-0.

Jim made the motion to approve the Circuit Court budget in the amount of \$360,788 as amended. Merle seconded the motion. Motion carried 6-0. Merle made the motion to approve the amended budget in the amount of \$361,688 due to salary increases. Ron seconded the motion, and motion carried 6-0. The Council members decided to not increase the salary of the Chief Probation Officer by the \$450.00.

Stan made the motion to approve the Emergency Management budget in the amount of \$162,178 as amended. Jim seconded the motion. Motion carried 6-0. Jim made the motion to approve the amended budget in the amount of \$163,078 due to salary increases. Stan seconded the motion, and motion carried 6-0.

Sheriff Lee Chestnut explained that he had increased the salary for the Jail Commander position. He feels that the position is a very important job and carries about the same liability as the sheriff. After some discussion on the position it was decided to give the Jail Commander a 5% raise for 2013 and the council will try to increase the salary over the next few years. There was also discussion on the number of Jail Officers that were being requested for 2013. Lee explained that for next year he was requesting 9 full time Jail Officers and then next year he would ask for the rest of Jail Officers that will be needed to run the new jail. Stan made the motion to approve the Jail budget in the amount of \$492,755 as amended. Chet seconded the motion. Motion carried 6-0. On Tuesday Stan made the motion to approve the amended budget in the amount of \$498,155 due to salary increases. Ron seconded the motion, and motion carried 6-0.

Stan made the motion to approve the 4-D Child Support budget in the amount of \$125,781 as amended. Jim seconded the motion. Motion carried 6-0. Later in the day Stan made a motion to amend the line item for Health Insurance in the amount of \$8,426, and Jim seconded the motion. Motion carried 6-0. On Tuesday Stan made the motion to approve the amended budget in the amount of \$133,223 due to salary increases. Jim seconded the motion, and motion carried 6-0.

Jim made the motion to approve the Soil Conservation budget in the amount of \$26,120 as amended. Chet seconded the motion. Motion carried 6-0. On Tuesday Jim made the motion to approve the amended budget in the amount of \$26,570 due to salary increase. Merle seconded the motion and motion carried 6-0.

Merle made the motion to approve the Parks & Recreation budget in the amount of \$80,089 as amended. Ron seconded the motion and motion carried 6-0. On Tuesday Jim made the motion to approve the amended budget in the amount \$80,583 due to salary increase. Merle seconded the motion and motion carried 6-0.

Chet made the motion to approve the SIRS budget in the amount of \$45,000 as requested. Jim seconded the motion. Motion carried 6-0.

Jim made the motion to approve the Property Reassessment – 2015 budget as requested. Stan seconded the motion. Motion carried 6-0.

Merle made a motion to approve the Cumulative Bridge budget in the amount of \$333,003 as requested. Jim seconded the motion. Motion carried 6-0.

Jim made a motion to approve the Health Department budget in the amount of \$164,915 as amended. Stan seconded the motion. Motion carried 6-0. On Tuesday Stan made the motion to approve the amended budget in the amount of \$166,490 due to salary increases. Ron seconded the motion and motion carried 6-0.

The Council members took a break for lunch from 12:15 to 2:30 to allow the auditor's office time to calculate the cuts made within the above levied funds.

After returning from lunch County Auditor Connie Berger informed the council members that they had cut \$32,203 too much from the 4 levied funds. She explained that they would need to revisit the County General and Health budget and at least increase these budgets by \$32,000 in order to be close to the max levy for 2013.

The Auditor explained that in the Clerk's office budget they allowed the 3% increase for the part-time position and could allow the \$9,000 as requested. Council members agreed to make that change.

Council members discussed several options as to where they could make changes within the County General budget. It was suggested instead of allowing the 2nd sheriff's car in the COIT budget they could put it back in the County General budget. Also discussed was allowing the \$32,000 for the Ambulance Equipment request, and then appropriate the remainder of the request in 2013. Steve suggested giving another 1% raise or a flat increase for employees on top of the 3% raise. After a long discussion by all Council members the following was decided:

Ron made a motion to allow all full time salary employees an additional \$450.00 for 2013, all part time salary employees an additional \$225.00 for 2013, along with the already given 3% raise with exceptions. Jim seconded the motion and motion carried 5-1 with Chet voting against the motion. He stated that he felt all employees should be treated equally because no additional raise was given to the part time per hour positions.

At this time it was decided to continue on with the other budgets that did not have salary requests, and the Auditor's office would work up the new salary figures and have them for the Council on Tuesday morning.

Ron made the motion to approve the Corner Perpetuation Fund in the amount of \$2,000 as requested. Merle seconded the motion. Motion carried 6-0.

Jim made the motion to approve the County Identification Security Program budget in the amount of \$2,655 as requested. Stan seconded the motion. Motion carried 6-0.

Chet made the motion to approve the Clerk's Record Perpetuation Fund in the amount of \$17,000 as requested. Jim seconded the motion. Motion carried 6-0.

Merle made the motion to approve the Plat Book Fund budget in the amount of \$5,500 as requested. Ron seconded the motion. Motion carried 6-0.

Merle made the motion to approve the Debt Service- Detention Center budget in the amount of \$750,000 as requested. Jim seconded the motion and motion carried 6-0.

Stan made the motion to approve the County Option Income Tax budget in the amount of \$662,703 as requested. Jim seconded the motion and motion carried 6-0.

Ron made the motion to approve the County Sales Disclosure Fee Fund budget in the amount of \$2,200 as requested. Jim seconded the motion. Motion carried 6-0.

Jim made the motion to approve the Circuit Court - Jury Fee Fund budget in the amount of \$3,500 as requested. Stan seconded the motion. Motion carried 6-0.

Merle made the motion to approve the Prosecutor's Check Collection Fee Fund budget in the amount of \$10,300 as amended. Stan seconded the motion. Motion carried 6-0.

Merle made the motion to approve the Supplemental Public Defender budget in the amount of \$4,000 as requested, and Jim seconded the motion. Motion carried 6-0.

Stan made a motion to approve the Local Road & Street budget in the amount of \$49,532 as requested. Jim seconded the motion, and motion carried 6-0.

Stan made a motion to approve the Surplus Surtax & Wheel Tax budget in the amount of \$350,000 as requested. Merle seconded the motion. Motion carried 6-0.

Merle made the motion to approve the Emergency Management's Emergency Planning/Right to Know budget in the amount of \$3,517 as requested. Ron seconded the motion. Motion carried 6-0.

Jim made the motion to approve the Elected Official Training Fund budget in the amount of \$500.00 as requested. Merle seconded the motion. Motion carried 6-0.

Stan made the motion to approve the Enhanced Access Fund budget in the amount of \$3,528 as requested. Ron seconded the motion and motion carried 6-0.

Stan made the motion to approve the County Prisoner Reimbursement Fund budget in the amount of \$2,000 as requested. Ron seconded the motion and motion carried 6-0.

Jim made a motion to approve the Cumulative Capital Development budget in the amount of \$ 237,718 as requested. Stan seconded the motion, and motion carried 6-0.

Stan made a motion to approve the Park & Rec Non-Reverting Fund budget in the amount of \$1,000 as requested. Jim seconded the motion. Motion carried 6-0.

Jim made a motion to approve the IV-D Incentive – County General Share budget in the amount of \$14,820 as requested. Merle seconded the motion, and motion carried 6-0.

At 4:00 p.m. Jim made a motion to recess the meeting until 8:00 a.m. on Tuesday, October 9th. Stan seconded the motion and motion carried 6-0.

COUNTY COUNCIL MEETING OCTOBER 9, 2012

At 8:00 a.m. on Tuesday morning October 9th, County Council members, and the auditor's office staff reconvened. Council member Alan Cassidy was unable to attend the meeting. The Perry County News was present in the morning.

The meeting opened with the Pledge of Allegiance.

Auditor Connie Berger recapped what action the Council had taken on Monday. A motion had been made to allow a 3% raise on all positions with exceptions. Later in the day after all budget cuts had been figured it was announced that \$32,000 too much had been cut from the levied funds and would have to be put back in the budgets. A motion was made and seconded to give an additional \$450 to all full time salary employees and an additional \$225 to all part time salary employees, but there would be some exceptions. Connie explained that her office had worked and figured what the new salary amounts would be for all positions, and all budget will have to be amended to include these new figures.

Stan stated that he was good with the salary increase, but he was concerned about the Ambulance Equipment request of \$63,295. He questioned if not allowed this year where would the funding come from in 2013 if the equipment is mandated by the State. Connie explained that she hoped in 2013 the County General fund will start with good un-appropriated balance. She also stated that if need be the request could be paid out of several other funds. (River Boat Wagering, Rainy Day, or Cumulative Capital Development). County Council members discussed the fact that they have not been provided any paper work from the Ambulance Service stating that this equipment has to be replaced. All they have received is the request with the equipment outlined and the prices.

Steve stated that he had talked with Pat Lambert this morning and she stated that instead of spending \$3,000 for a study she had decided just to request the new equipment that will be needed. Steve said he told her the council members would like to see something that says this is being mandated and that the current equipment will not work after the first of the year. After a long discussion by Council members it was decided to go along with the motions that were made on Monday to increase the salaries of all employees, and if needed in 2013 the funding for the equipment will be found. It was also discussed that maybe the hospital could help with the funding of this equipment.

The Council members continued the meeting by amending budgets that had been approved on Monday with the new salary amounts, and also allowed budgets that had not been approved on Monday. (See motions for the amended budget above)

The County Council members continued with the adoption of the following budgets:

Stan made the motion to approve the Supplemental Adult Probation budget in the amount of \$201,427 as requested. Jim seconded the motion, and motion carried 6-0.

Merle made the motion to approve the Pretrial Diversion budget in the amount of \$63,997 as requested. Jim seconded the motion. Motion carried 6-0.

Jim made the motion to approve the Highway - Administration budget in the amount of \$193,023 as amended. Stan seconded the motion and motion carried 6-0.

Jim made the motion to approve the Highway – Maintenance and Repair budget in the amount of \$691,560 as requested. Ron seconded the motion and motion carried 6-0.

Stan made the motion to approve the Highway – General and Undistributed Expenses budget in the amount of \$897,311 as requested. Jim seconded the motion, and motion carried 6-0. All Salaried employees received the 3% raise plus the additional \$450.00, and all per hour employees received the 3% raise along with a .21cents per hour raise. Total Highway budget for 2013 will be \$1,781,894.

Ron made the motion to approve the Statewide 911 budget in the amount of \$276,132 as amended. Jim seconded the motion and motion carried 6-0.

BUDGET CUTS

The County Auditor reported that within the four levied funds (County General, Health, 2015 Property Reassessment and Cumulative Bridge Fund) the council had made cuts totaling \$180,371, and only \$174,300 had to be cut. The auditor suggested that the Council amended the line items within the commissioner's budget for Social Security and Retirement in the amount of \$3,000 for each one.

PERRY COUNTY SOLID WASTE MANAGEMENT DISTRICT

The County Council members asked Ken Smith, Director of the Perry County Solid Waste Management District to attend the meeting and discuss the budget requests. They discussed the positions within the department along with the number of hours worked by employees. The Council members decided that since county employees received a 3% raise for 2013 the Solid Waste Employees should also receive a raise. Stan made the motion to allow a 3% raise for all employees, and Jim seconded the motion. Motion carried 6-0. After reviewing the budget request Stan made a motion to approve the Solid Waste Management District in the amount of \$454,131 as requested. Jim seconded the motion. Motion carried 6-0.

PERRY COUNTY AIRPORT AUTHORITY

Stan made the motion to approve the Perry County Airport Authority budget in the amount of \$41,454 as requested. Jim seconded the motion and motion carried 6-0.

Merle made the motion to approve the Perry County Airport Authority – Cumulative Airport Building budget in the amount of \$42,148 as requested. Ron seconded the motion, and motion carried 6-0.

At 11:20 a.m. Stan made a motion to recess the meeting until 10:00 a.m. Wednesday morning to allow the auditor and her staff time to total the budgets and cuts and to calculate tax rates based upon the approved budgets. Jim seconded the motion, and motion carried 6-0.

COUNTY COUNCIL MEETING OCTOBER 10, 2012

At 10:00 a.m. on Wednesday morning October 10th, County Council members (except Alan Cassidy) and the auditor's office staff reconvened.

The meeting opened with the Pledge of Allegiance.

Pro-tem Steve Goodson started the meeting with a discussion about an issue that he had received a phone call on. He explained that it had been brought to his attention that by giving the 3% raise along with the \$450 for full time employees, the highway department feels they are not receiving the same raise as other employees because they work 40 hours a week and other county employees work 35 hours a week.

The Auditor's office staff explained that when the per hour rate was figured for the highway department the 3% raise was given and then an additional .21 cents was added to each per hour position. The .21 cents per hour will equal \$436 per year. If the .21 cents would be rounded to .22 cents per hour each hourly employee would make \$457.00 a year. Steve stated that he just wanted to make sure that all employees are treated equally.

After a long discussion between county members on the subject of when and how salaries should be handled at budget time, it was decided that there is no simple way to do salary increases for employees. Most council members felt they are treating all employees equally when raises are given.

Merle made a motion to increase the per hour rate of all per hour employees within the highway department from .21 cent to .22 cent along with the 3% raise for 2013. Jim seconded the motion and motion carried 5-1 with Chet voting against the motion. He felt that the salary should have stayed the way they had adopted it the day before. This motion to increase the per hour salary of highway employees will be reflected on the salary ordinance and the 2013 budget request did not have to be changed.

SALARY ORDINANCE

The Auditor noted a vote needed to be taken to approve the salary ordinance, with any exceptions stipulated from the votes that had been taken. She read through those exceptions as follows, some of which separate motions had already been made during the budget sessions.

<u>Budget</u>	<u>Position</u>	<u>Salary</u>
Sheriff	Sheriff Salary-1/2 Prosecuting Attorney	\$65,040
Sheriff	Chief Deputy Salary (New Position)	\$500 more than the pay of 1 st and 2nd deputy
Sheriff	Part Time Police Officer Salary	\$15.00 per hour
Surveyor	Surveyor Salary	\$ 6,000 Non Registered Base Salary
Coroner	Coroner Salary	\$ 9,000 Registered Allowed amount requested Plus 3% raise
County Council	Council Members Salary	No Raise allowed
County Commissioners	Commissioners Salary	No Raise allowed
Jail	Jail Commander Salary	5% increase plus \$450
Jail	Part-time Jail Officer Salary	\$10.00 per hour
Jail	Part-time Matron Salary	\$10.00 per hour

Parks & Recreation	Part-Time Assistant	\$12.00 per hour
Circuit Court	Chief Probation Officer	3% raise only
SAPS	Probation Officer	3% raise only
SAPS	Bailiff Salary	\$10.00 per hour
Sheriff	Board members	\$30.00 per meeting
Planning & Zoning	Board members	\$30.00 per meeting
Park & Recreation	Board members	\$30.00 per meeting
Highway Dept	Temporary/Seasonal	\$10.00 per hour

Chet made a motion to approve the salary ordinance with all exceptions outlined above, and Ron seconded the motion. Motion carried 6-0. See 2013 Salary Ordinance following minutes.

TAX LEVIES & ORDINANCE FOR APPROPRIATIONS AND TAX RATES

The auditor reported that the budget cuts that had been made by the council throughout the day totaled as follows: \$174,371 from the four levied funds of County General, Cumulative Bridge, Health, and 2015 Property Reassessment, and \$1,477 from all other funds for a total of \$175,848.

Stan made a motion to set the tax rates for the year 2012 payable 2013 based on the budgets approved by the County Council, along with approving all appropriations. Motion was seconded by Jim and motion carried 6-0

ORDINANCE FOR APPROPRIATIONS AND TAX RATES

Be it Ordained/resolved by the Perry County Council that for the expenses of Perry County, Indiana for the year ending December 31, 2013 the sum of \$8,619,822 as shown on Budget Form 4-A are hereby appropriated and ordered set apart out of the funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of Perry County, a total property tax levy of \$3,464,582 and total tax rate of .07385, are adopted as shown on Budget Form 4-B and included herein. Budget From 4-A and 4-B for all funds and departments are incorporated by the signing of this form and must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the Perry County Council.

Name of Adopting Entity	Fiscal Body	Date of Adoption
Perry County Council	County Council	October 10, 2012

Yea

Steve Goodson /S/
Stan Goffinet /S/
Merle Doogs /S/
Jim Adams /S/
Chester Mathena /S/
Ron Crawford Sr. /S/

Nay

Attest:
Connie A. Berger /S/
Perry County Auditor

SOLID WASTE MANAGEMENT SALARY ORDINANCE

The Auditor noted a vote needed to be taken to approve the salary ordinance for the Perry County Solid Waste Management District. Jim made the motion to approve the salary ordinance and Stan seconded the motion. Motion carried 6-0. See 2013 Solid Waste Salary Ordinance following minutes.

ORDINANCE FOR APPROPRIATIONS – PERRY COUNTY SOLID WASTE MANAGEMENT

Merle made the motion to approve the Ordinance for Appropriations for the Recycling Management District, and Chet seconded the motion. Motion carried 6-0

ORDINANCE FOR APPROPRIATIONS AND TAX RATES

Be it Ordained/resolved by the Perry County Council that for the expenses of Perry County Solid Waste for the year ending December 31, 2013 the sum of \$454,131 as shown on Budget Form 4-A are hereby appropriated and ordered set apart out of the funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of Perry County Solid Waste Management District, a total property tax levy of \$-0- and total tax rate of 0.000, are adopted as shown on Budget Form 4-B and included herein. Budget From 4-A and 4-B for all funds and departments are incorporated by the signing of this form and must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the Perry County Council.

Name of Adopting Entity	Fiscal Body	Date of Adoption
Perry County Council	County Council	October 10, 2012

<u>Yea</u>	<u>Nay</u>
Steve Goodson /S/	
Stan Goffinet /S/	
Merle Doogs /S/	
Jim Adams /S/	
Chester Mathena /S/	
Ron Crawford Sr. /S/	
Attest:	
Connie A. Berger /S/	
Perry County Auditor	

ORDINANCE FOR APPROPRIATIONS – PERRY COUNTY AIRPORT AUTHORITY

Stan made the motion to approve the Ordinance for Appropriations for the Perry County Airport Authority, and Jim seconded the motion. Motion carried 6-0

ORDINANCE FOR APPROPRIATIONS AND TAX RATES

Be it Ordained/resolved by the Perry County Council that for the expenses of Perry County Airport Authority, for the year ending December 31, 2013 the sum of \$83,602 as shown on Budget Form 4-A are hereby appropriated and ordered set apart out of the funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of Perry County Airport Authority, a total property tax levy of \$35,819 and total tax rate of .0079, are adopted as shown on Budget Form 4-B and included herein. Budget From 4-A and 4-B for all funds and departments are incorporated by the signing of this form and must be

completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the Perry County Council.

Name of Adopting Entity	Fiscal Body	Date of Adoption
Perry County Council	County Council	October 10, 2012

<u>Yea</u>	<u>Nay</u>
Steve Goodson /S/ Stan Goffinet /S/ Merle Doogs /S/ Jim Adams /S/ Chester Mathena /S/ Ron Crawford Sr. /S/	
Attest: Connie A. Berger /S/ Perry County Auditor	

It was announced that the next meeting of the Perry County Council would be held on Thursday, October 25th at 4:30 P.M.

There being no further business, Jim made a motion to adjourn the meeting. Stan seconded the motion. Motion carried 6-0, with adjournment at 10:45 a.m.

Minutes approved this 20th day of November, 2012.

President, Perry County Council

*Minutes prepared by:
Connie A. Berger, Perry County Auditor*